



California Veterans Board Meeting And Department of Veterans Affairs Forum

**Tom Moran, Chair
Vernon Chong, Member
Derek McGinnis, Member**

**Thomas Richards, Vice Chair
Donna L. Dacier, Member**

**Contact: Bonnie Kelly, Executive Officer, CVB, 1227 O Street, Suite 103, Sacramento, CA 95814-
(916) 653-2041.**

**Pursuant to Government Code Section 11125(b), items on this notice are considered items of
business to be transacted or discussed.**

VIDEOCONFERENCE BOARD MEETING Thursday, February 17, 2011, 9:00 AM

**Department of Veterans Affairs
1227 O Street , Sacramento, CA 95814
and
West Los Angeles Veterans Home
11500 Nimitz Avenue
West Los Angeles, CA 95814**

- I. ROLL CALL**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. WELCOME REMARKS AND INTRODUCTIONS**
 - A) Introduction of Board by Chair**
 - B) Introduction of Department Staff**
 - C) Introduction of Attendees**
- V. APPROVAL OF MINUTES FOR MEETING OF DECEMBER 2, 2010**

VI) PUBLIC COMMENTS

**(NOTE: The Board cannot act on any matter not included on the agenda, but it may schedule
issues raised by the public for consideration at future meetings.)**

- VII. OLD BUSINESS**
 - A) Policy C-10 Revision**

VIII. DEPARTMENT FORUM

Department Update

- A) Veterans Services Update**
- B) Operation Welcome Home and CVSO Funding**
- C) Homes Update – Census - Stan Oppegard**
- D) Farm and Home Report – Jim Lowrey**
- E) Status on Juan Nelmda Appeal – Rob Wilson**
- F) Significant Matters**

X. NEW BUSINESS

- A) Receive/Refer Appeal – Timothy Taylor**

XI. COMMITTEE REPORTS

XII. COMMENTS BY BOARD MEMBERS

XIII. ADJOURNMENT

ACCESSIBILITY

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than (5) working days before the meeting to the Board by contacting the Executive Officer at (916) 653-2041 or sending a written request to California Veterans Board, 1227 O Street, Suite 103, Sacramento, CA 95814.

*Note: Agenda order is tentative and subject to change by Board without notice.
Agenda posted on-line at www.cdva.ca.gov*